



Ice Skating SA

South Australian Ice Skating Association Inc  
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A8573  
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**SAISA AGM New Date: Wednesday 13 Dec 2023 @ 6pm @ Sport SA, Military Road West Beach. Members welcome.**

Taking into consideration the concerns raised by our members in relation to the date of the AGM, we sought an extension to hold the AGM due to extenuating circumstances. As a result, the AGM will now be held on 13 December.

**Nominations** will be open until **4 December 5pm**.

For those who have already nominated, there is no need to resubmit your nomination as it has already been received by SAISA.

At the AGM 4 Ordinary Board Positions will open up; 2 will be one-year positions and 2 will be 2-year positions. Executive President and Treasurer positions will also open up.

Current Ordinary and Executive Board members whose positions open up may self-nominate.

## **NOTICE OF ANNUAL GENERAL MEETING** *(Amended)*

Notice is hereby given that the Annual General Meeting of the South Australian Ice Skating Association Incorporated A8573 (Association) will be held at:

**Sport SA, Military Road, West Beach at 6:00pm on Wednesday 13 December 2023.**

**Register your attendance or apology here:** <https://form.jotform.com/233178234903860>

### **BUSINESS**

1. To confirm the minutes of the previous Annual General Meeting held on **Tuesday 31 May 2022**.
2. To receive and consider the Financial reports, President's report and Auditor's report.
3. To consider any Other General Business, subject to compliance with rules 51 and 52 of Constitution.
4. Motions for ordinary business and nominations for board positions may be submitted no later than **5.00pm 4 December 2023**.
5. Appointment of Honorary Auditor.
6. Election of Officers & Board Members.
  - Appointment of two scrutineers.
  - Declaration of the result of the election
7. Note that items requiring a Special Resolution are not provided for in this Annual General Meeting

### **General Notes**

#### **Eligibility to vote:**

Eligibility is covered in rules 7, 9, 58, 59 & 60 of the SAISA Constitution.

Members who are entitled to vote on resolutions and in elections are current financial members or Honorary Life Members of SAISA who are 18 years of age or older and who appeared on SAISA's register of members at least 6 months prior to the AGM.

Club representatives, provided they meet the requirements of SAISA membership and appointment by the club, are entitled to vote on resolutions with one vote each. The club representative may also vote as an individual SAISA member provided they meet the voting requirements as above.

#### **Voting restrictions:**

Associate membership does not confer any voting rights.

Only individual members meeting the voting requirements are eligible to vote in elections therefore the club representative does not vote for the club in SAISA Board elections.

### **More Information**

Nomination forms and further information is available on the AGM page on the SAISA website here

<https://saisa.org.au/default.asp?id=256>